



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS

January 4, 2011

Pursuant to adjournment, the Board met with Breunig, Fauver, Sukstorf, Hanson, Lutton and Karloff present. Kuncel was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. and informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Public Works Director Report: Discussed budget issues regarding revenue that have been received and not budgeted for and how that effected the overall budget; reported on the activities of the bridge/culvert/grading crews; the Prague Project is completed, the Village has inquired about guard rails and sidewalks but these were not part of the project and has been completed per plan; brought to the Board's attention a zoning matter in the Village of Ceresco but the project should not affect the County's property.

Saunders Medical Center Report: The new CEO will start on January 17th; building issue meetings have been set-up with all parties involved in the construction of the Medical Center to address issues with the building; reported on the Specialty Clinics, a needs assessment is being completed for building needs for the clinics; the Financials were given for the month of November.

Motion by Breunig, seconded by Sukstorf to convene in Closed Session at 9:25 a.m. for matters concerning the sale of real estate (84-1410), with the County Attorney and Tim Shanahan, Home Real Estate Realtor. Voting yes were Breunig, Fauver, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Fauver, seconded by Breunig to adjourn from Closed Session at 9:40 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Fauver, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve the Addendum to the Listing Agreement with Home Real Estate, that Lots 1-6 of Replat of Falke's Subdivision to Wahoo be sold as one listing and the asking price for said listing to be \$99,900.00. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Correctional Adm. Report: Inmate population is was up for the month of December and were expecting more Federal prisoners in the next few days.

Discussion regarding Lake Wanhoo Project and the Counties obligation to the Wanhoo Land Note. The Mayor of the City of Wahoo was present for this discussion and stated that the City expresses the same concerns that the County has. That the City and County pledged a \$1,000,000 towards that project and that's all. The County and City currently are still obligated for a portion of the \$1,000,000 and are working meeting that obligation, the NRD's current request for payment from the County and City to help pay interest on the Land Note has raised many concerns and questions.

Motion by Fauver, seconded by Sukstorf to convene as an Equalization Board at 10:20 a.m. Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver and Sukstorf. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS

January 4, 2011

Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Breunig, Fauver, and Sukstorf present. Kuncel was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of



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their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Sukstorf the meeting to order at 10:21 a.m. and informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Motion by Breunig, seconded by Fauver to authorize the mailing of a Change of Value Notice (see attached). Voting yes were Lutton, Karloff, Breunig, Fauver, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Karloff, seconded by Hanson to approve Tax Corrections #4758 thru #4761 (see attached). Voting yes were Karloff, Breunig, Fauver, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to approve the minutes of the December 28th meeting. Voting yes were Breunig, Fauver, Sukstorf, Hanson and Karloff. Voting no were none. Lutton abstained. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Sukstorf declared the meeting adjourned Sine Die at 10:23 a.m.

Motion by Sukstorf, seconded by Hanson to authorize the Chair to sign the Amendments to the County's Section 125 Plan required by the Patient Protection and Affordable Care Act of 2010 as amended by the Health Care and Education Reconciliation Act (the "Health Reform Act"). Voting yes were Fauver, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Karloff to approve the County's Payroll for the month of January and hereby authorize the County Treasurer to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Hanson, seconded by Sukstorf to approve the minutes of the December 28th Board meeting. Voting yes were Hanson, Karloff, Breunig, Fauver and Sukstorf. Voting no were none. Lutton abstained. Motion carried.

Motion by Fauver, seconded by Hanson to approve the addition of pledged securities (see attached). Voting yes were Lutton, Karloff, Breunig, Fauver, Sukstorf and Hanson. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 10:43 a.m.

BOARD OF SUPEVISORS PROCEEDINGS January 11, 2011

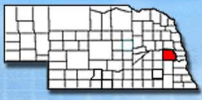
Pursuant to adjournment, the Board met with Breunig, Fauver, Martin, Sukstorf, Hanson, Lutton and Karloff present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. and informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

The first order of business for the Board of Supervisors was to Re-organize by selecting a Chairperson for 2011.

Motion by Lutton, seconded by Hanson to appoint Patti Lindgren, County Clerk as Pro Tempore Chair. Voting yes were Breunig, Fauver, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.



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Pro Tempore Chair Lindgren called for nomination for the Chairperson for the Year 2011.

Motion by Lutton, seconded by Hanson that Doris Karloff be selected as Chairperson of the Board of Supervisors for the year 2011. Voting yes were Fauver, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Karloff abstained. Motion carried.

Doris Karloff was seated as Chairperson of the Board of Supervisors for the year 2011.

The Chair called for the nominations of a Vice Chairperson for 2011.

Motion by Hanson, seconded by Fauver that Dave Lutton be selected as Vice Chairperson of the Board of Supervisors for the year 2011. Voting yes were Martin, Sukstorf, Hanson, Karloff, Breunig and Fauver. Voting no were none. Lutton abstained. Motion carried.

Motion by Sukstorf, seconded by Hanson that Craig Breunig be selected as the Pro Tempore Chair for the Board of Supervisors in the event that both the Chair and Vice Chair would not be available. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Fauver and Martin. Voting no were none. Breunig abstained. Motion carried.

The Public Works Director reported on the weather related issues his department and crews working on, they currently have (22) pieces of equipment that the crews are using – snow removal is divided into three different priorities paved roads, gravel roads and in town around/on county property.

Motion by Sukstorf, seconded by Breunig to authorize the Chair to sign the Interlocal Agreement with Butler County for Saunders County to do snow and ice removal on approx 1¾ miles of hard surface road for Butler County from November 2010 to November 2011. Voting yes were Hanson, Lutton, Karloff, Breunig, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Hanson, seconded by Lutton to adopt **Resolution #1-2011** Noxious Weed Control Superintendent to issue and deliver notices with regards to weed control. Voting yes were Lutton, Karloff, Breunig, Fauver, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Fauver to authorize the Chair to sign the Annual Noxious Weed report to the Nebraska Dept. of Agriculture Bureau of Plant Industry, with corrections being made to the roster. Voting yes were Karloff, Breunig, Fauver, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Lutton, seconded by Fauver to convene as an Equalization Board at 9:15 a.m. Voting yes were Breunig, Fauver, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS January 11, 2011

Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Breunig, Fauver, Martin and Sukstorf present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Sukstorf the meeting to order at 9:16 a.m. and informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

The first order of business for the Board of Equalization was to Re-organize by selecting a Chairperson for 2011.

The Chair called for nomination for the Chairperson for the Year 2011.

Motion by Lutton, seconded by Hanson that Scott Sukstorf be selected as Chairperson for the Board of Equalization for 2011. Voting yes were Fauver, Martin, Hanson, Lutton, Karloff and Breunig. Voting no was Sukstorf. Motion carried.



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The Chair called for nomination for the Vice Chairperson for the Year 2011.

Motion by Fauver, seconded by Lutton that Leroy Hanson be selected as Vice Chairperson for the Board of Equalization for 2011. Voting yes were Martin, Sukstorf, Lutton, Karloff, Breunig and Fauver. Voting no were none. Hanson abstained. Motion carried.

Motion by Sukstorf, seconded by Hanson that Craig Breunig be selected as the Pro Tempore Chair for the Board of Equalization in the event that both the Chair and Vice Chair would not be available. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Fauver and Martin. Voting no were none. Breunig abstained. Motion carried.

Motion by Karloff, seconded by Breunig to authorize the mailing of (1) Change of Value Notice (see attached). Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Karloff, seconded by Hanson to approve Tax Corrections #4762 thru #4770 (see attached). Voting yes were Lutton, Karloff, Breunig, Fauver, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to approve the minutes of the January 4th Board meeting. Voting yes were Karloff, Breunig, Fauver, Sukstorf, Hanson and Lutton. Voting no were none. Martin abstained. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Sukstorf declared the meeting adjourned Sine Die at 9:25 a.m.

Motion by Sukstorf, seconded by Lutton to authorize the Chair to sign all documents pertaining to U.S. Cellular (USCOC Nebraska/Kansas LLC) leasing Tower and Ground Space of Saunders County Communication Tower near Prague, Nebraska. Voting yes were Breunig, Fauver, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to adopt the following Resolutions:

Resolution #2-2011 declaring the Wahoo State Bank and the First National Bank as depositories for public monies paid to or coming into the hand of the Judge or the Clerk of District Court from January 1, 2011 into January 2012.

Resolution #3-2011 declaring the following banks as depositories of funds of Saunders County from January 1, 2011 into January 2012: Centennial Bank, Ashland; Farmers & Merchants National Bank, Ashland; Commercial State Bank, Cedar Bluffs; Ceresco Bank, Ceresco; First National Bank Northeast, Ceresco; State Bank of Colon, Colon; Security Home Bank, Malmo; Bank of Mead, Mead; Bank of Prague, Prague; Oak Creek Valley Bank, Valparaiso; First National Bank, Wahoo; TierOne Bank, Wahoo; Union Bank & Trust Co., Wahoo; Wahoo State Bank, Wahoo and First State Bank, Yutan.

Resolution #4-2011 authorizing the County Treasurer to invest excessive monies of the various taxing district of Saunders County and for the County, for Fiscal Year 2011.

Resolution #5-2011 designating the County Clerk to set the Board of Supervisors agenda and to notify them of the time and place of each meeting for the year 2011 and into January 2012.

Resolution #6-2011 Steve Mika to the position of Public Works Director;

Resolution #7-2011 George Borreson to the position of Planning and Zoning Administrator/Building Inspector;

Resolution #8-2011 Ed Sladky to the position of Weed Control Supervisors;

Resolution #9-2011 Herbert Barnes to the position of Veterans Service Manager.

Resolution #10-2011 that the Official County Newspapers for publication of work on County Roadway Systems, State Highway Systems, all publications of County Officials as required by law and any other necessary publications for the year 2011 shall be the "Wahoo Newspaper" and/or "Ashland Gazette". Voting yes were Fauver, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to authorize the Chair to sign all documents pertaining to 2011 State County Aid Juvenile Justice Grant Application through Nebraska Crime Commission and the 2011 State County Aid Enhancement Juvenile Grant Application through Nebraska Crime Commission. Also included in said documents is funding that will allow for the contracting of a consultant to do the Saunders County Comprehensive Plan. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Fauver, seconded by Breunig to open the Public Hearing for the proposed Amendment to the Saunders County Fiscal Year 2010-2011 Budget, to create a new fund to receive and expend monies for the CASA Program (Court



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Appointed Special Advocate), at 9:35 a.m. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Fauver and Martin. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Fauver to close the Public Hearing at 9:40 a.m. and to amend the County's Fiscal Year 2010-2011 Budget by creating a new fund for CASA Program (Court Appointed Special Advocate), the budgeted amount will be \$7,500.00. Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Lutton to make the following appointments of Board Representatives to the various Committees for 2011:

1. Region V (Wahoo) Advisory Board – Craig Breunig and Scott Sukstorf.
2. Region V Human Services Governing Board – Doris Karloff and James Fauver as alternate.
3. Saunders Medical Center – Leroy Hanson as the Board's liaison and Darren Martin as alternate.
4. Southeast Nebraska Development District Committee – Leroy Hanson and Dave Lutton as alternate
5. Highway 77 – Craig Breunig and Steve Mika.
6. Northeast Juvenile Detention Services Board – Leroy Hanson and Doris Karloff as alternate.
7. Dave Lutton as Finance Chairperson and Craig Breunig as Vice Finance Chairperson. .
8. Three Rivers Public Health Services Board – Scott Sukstorf and Doris Karloff as alternate.
9. 911 Communications/Emergency Management Committee - Kenneth Kunchl, Leroy Hanson and Doris Karloff.
10. FOP Negotiating Committee – Dave Lutton, Darren Martin and James Fauver.
11. Safety Committee – Darren Martin, Leroy Hanson and James Fauver.
12. Lake Wanhoo Project Committee – Voting Members – Doris Karloff, Scott Sukstorf and Craig Breunig; Liaison Members – Darren Martin, Leroy Hanson, James Fauver, Dave Lutton and Steve Mika.
13. Saunders County Economic Development Corporation – Darren Martin and James Fauver as alternate.

Voting yes were Lutton, Karloff, Breunig, Martin, Sukstorf and Hanson. Voting no was Fauver. Motion carried.

Motion by Lutton, seconded by Breunig to make a correction to the FOP Negotiating Committee to put Doris Karloff on the committee in the place of James Fauver. Voting yes were Karloff, Breunig, Fauver, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

The Board reviewed the current Occupational Tax Fees that are in place – with several question being asked, the County Attorney will research and provide the Board with answers at their January 25th Board meeting.

The Board addressed the issue of a Conference Table for Board Room, it was determined that this matter will be addressed during next fiscal years budgeting process.

Motion by Breunig, seconded by Fauver to approve the minutes of the January 4th Board meeting. Voting yes were Fauver, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Martin abstained. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 11:10 a.m.

BOARD OF SUPEVISORS PROCEEDINGS January 18, 2011

Pursuant to adjournment, the Board met with Breunig, Fauver, Martin, Hanson and Karloff present. Sukstorf and Lutton were excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. and informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Public Works Director Report – All crews are busy with weather related maintenance and work. From about Colon north was the worse areas. Crews were also busy burning brush piles and guard rail repairs. He informed the



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Board of the various annual programs coming up. The Prague Project is complete except for some finishing work that will be done in the spring – the matter regarding the guard rail is being looked into at the Federal Hwy and State levels, if those two levels won't provide funding for the guard rail – the project will have to be official closed before the Village of Prague and/or the County can address the issue.

Extension Report – Karna Dam on the Saunders County Youth Partners, a comprehensive discussion was held with a wide range of groups/organizations with the discussing focusing on maximizing resources to invest in our youth.

Motion by Fauver, seconded by Hanson to approve the recommendations of Grant Applications by the County Visitors Promotion/Improvement Committee as follows: **From the Promotion Fund:** \$350 to Saunders County Lost Pets; \$555 to Ashland's Hometown Christmas; \$1,000 to Saunders County Historical Society; \$1,500 to Wahoo Heritage Inn; \$1,500 to Wahoo Saddle Club; and \$400 to Chief Motel – **From the Improvement Fund:** \$3,500 to Wahoo Area Economic Development; \$100 to Wahoo Chamber of Commerce and \$500 to Ahamo Archery Club. Voting yes were Breunig, Fauver, Martin, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Fauver to appoint the following individuals to fill vacancies on the Saunders County Visitors Promotion/Improvement Committee: Cindy Walsh, Ashland - term to expire April 1, 2013 and Gene Snitily, Wahoo – term to expire April 1, 2011. Voting yes were Fauver, Martin, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to convene as an Equalization Board at 9:51 a.m. Voting yes were Martin, Hanson, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS January 18, 2011

Pursuant to adjournment Sine Die, the Board met with Karloff, Breunig, Fauver, Martin and Hanson present. Sukstorf and Lutton were excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Vice Chairperson Hanson call the meeting to order at 9:52 a.m. and informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Motion by Breunig, seconded by Karloff to approve the minutes of the January 11th Board meeting. Voting yes were Hanson, Karloff, Breunig, Fauver and Martin. Voting no were none. Motion carried.

Motion by Karloff, seconded by Breunig to approve the application for Tax Exemption on Motor Vehicles by Nebraska Baptist State Convention, Linwood – for a 2005 H&H Cargo Trailer. Voting yes were Karloff, Breunig, Fauver, Martin and Hanson. Voting no were none. Motion carried.

Motion by Karloff, seconded by Hanson to authorize the mailing of a Change of Value (see attached). Voting yes were Breunig, Fauver, Martin, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Karloff, seconded by Breunig to approve Tax Correction #4771 (see attached). Voting yes were Fauver, Martin, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Vice Chairperson Hanson declared the meeting adjourned Sine Die at 9:55 a.m.

Motion by Breunig, seconded by Fauver to approve the Vendor Claims against the County for the month of January. The County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Martin, Hanson, Karloff, Breunig and Fauver. Voting no were none. Motion carried.



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Motion by Breunig, seconded by Hanson to approve the minutes of the January 11th Board meeting. Voting yes were Hanson, Karloff, Breunig, Fauver and Martin. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 10:20 a.m.

BOARD OF SUPERVISORS PROCEEDINGS **January 25, 2011**

Pursuant to adjournment, the Board met with Breunig, Fauver, Martin, Sukstorf, Hanson, Lutton and Karloff present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. and informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Melissa Harrell, City Adm. for Wahoo discussed the City of Wahoo's proposed annexation of a portion of County Road 17 on the north side of the City of Wahoo and the effects it would have on the County with regards to road maintenance.

Public Works Director report that snow removal and maintenance related work was the Highway Department's primary work load for all crews. Discussed a new method to treat roads and they will try it with the next round of weather.

Motion by Fauver, seconded by Breunig that the following action be set in place with regards to Chester Township and Rock Creek Township: 1). Direct the Public Works Director to advertise the vacancies and individuals interesting in the positions on the township Board's to contact the county; 2) Direct the County Treasurer to hold all tax distributions for said townships until otherwise notified by the Board; 3) Direct the County Clerk to notify the financial establishments at which each township do their banking that their accounts are to be froze until otherwise notified by the Board and 4) Direct the Public Works Director to maintain said township roads until otherwise notified by the Board. Voting yes were Breunig, Fauver, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Donna Ehrenberg presented an update report to the Board with regards to the Senior Meal Program in the County at the various Senior Centers.

Motion by Breunig, seconded by Lutton to convene as an Equalization Board at 10:05 a.m. Voting yes were Fauver, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none.

BOARD OF EQUALIZATION PROCEEDINGS **January 25, 2011**

Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Breunig, Fauver, Martin and Sukstorf present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Sukstorf called the meeting to order at 10:06 a.m. and informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Motion by Lutton, seconded by Hanson to approve the (82) Reaffirmations of Tax Exemption that have been completed and submitted to the State Assessment office for Saunders County – which have been reviewed and are



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hereby recommended for continued exemption for the 2011 tax year (see attached). Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Karloff, seconded by Fauver to authorize the mailing of a Change of Value Notice to Michael G. and Diana Mettscher, Valparaiso (see attached). Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Fauver and Martin. Voting no were none. Motion carried.

Motion by Hanson, seconded by Karloff to approve Tax Correction #4772 (see attached). Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to approve the application for Tax Exemption on Motor Vehicles by the Community Church of Leshara, Leshara for a 1997 Ford Van. Voting yes were Lutton, Karloff, Breunig, Fauver, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Hanson, seconded by Karloff to approve the minutes of the January 18th Board meeting. Voting yes were Karloff, Breunig, Fauver, Martin and Hanson. Voting no were none. Sukstorf and Lutton abstained. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Sukstorf declared the meeting adjourned Sine Die at 10:08 a.m.

Motion by Breunig, seconded by Hanson to adopt Resolution #11-2011 imposing Occupation Taxes on Retail Liquor Licenses in amount of amount equal to two (2) times the amount of the license fee required to be paid to obtain such license for Retail Liquor Licenses, Special Designated Liquor Licenses and Catering Licenses. Voting yes were Breunig, Fauver, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Karloff to approve the minutes of the January 18th Board meeting. Voting yes were Fauver, Martin, Hanson, Karloff and Breunig. Voting no were none. Sukstorf and Lutton abstained. Motion carried.

Motion by Lutton, seconded by Sukstorf to accept the Fee Reports from the various county officials for the month of December 2010. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 11:03 a.m.